



29 November 2019

The Manager
Australian Securities Exchange
Companies Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Dear Sir/Madam

Results of Voting on Resolutions at the 2019 Annual General Meeting of Redstone Resources Limited

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Redstone Resources Limited (ASX Code: **RDS**) ("**the Company**") advises the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands. Resolution 5 was passed as a special resolution.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

Resolution Item		For	Against	Discretionary (Chairman)	Abstain*
1	Re-election of Mr Richard Homsany	195,499,697	78,354	620,191	Nil
2	Re-election of Mr Brett Hodgins	195,499,697	78,354	620,191	Nil
3	Adoption of Remuneration Report	61,222,989	1,578,354	655,191	40,000
4	Approval of Issue of Shares	193,999,697	1,578,354	620,191	Nil
5	Approval of 10% Placement Facility	193,999,697	1,578,354	620,191	Nil

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours faithfully

Miranda Conti
Company Secretary